



AUSTIN CITY COUNCIL
MINUTES

REGULAR MEETING
THURSDAY, OCTOBER 18, 2012

Invocation: Rev. Micah Jackson, Seminary of the Southwest

The following represents the actions taken by the Austin City Council in the order they occurred during the meeting. While the minutes are not in sequential order, all agenda items were discussed. The City Council of Austin, Texas, convened in a regular meeting on Thursday, October 18, 2012 in the Council Chambers of City Hall, 301 West Second Street, Austin, Texas.

Mayor Leffingwell called the Council Meeting to order at 10:10 a.m.

CONSENT AGENDA

The following items were acted on by one motion.

1. Approve the minutes of the Austin City Council work session meeting of October 9, 2012 and regular meeting of October 11, 2012.
The minutes from the City Council work session of October 9, 2012 and regular meeting of October 11, 2012 were approved on consent on Council Member Martinez’ motion, Council Member Morrison’s second on a 7-0 vote.
2. Authorize the negotiation and execution of a developer cost reimbursement agreement with First Continental Investment Company, Ltd. for the City to reimburse the developer for up to \$1,007,400 in costs associated with the design and construction of an oversized 30-inch gravity wastewater line and appurtenances related to Service Extension Request No. 3119 to provide wastewater service to the Legends Way Subdivision development located east of Bradshaw Road at River Plantation Drive.
The motion authorizing the negotiation and execution of a developer cost reimbursement agreement with First Continental Investment Company, Ltd. was approved on consent on Council Member Martinez’ motion, Council Member Morrison’s second on a 7-0 vote.

Items 3 through 7 were pulled for discussion.

8. Authorize negotiation and execution of an amendment to renew the Road to Recovery (formerly known as Project Recovery) Interlocal Agreement with Travis County and the Austin Travis County Integral Care Center, a program that provides substance abuse and mental health services for offenders with a history of repeated contact with the criminal justice system, for October 1, 2012 to September 30, 2013 for a total contract amount not to exceed \$393,427, and to amend the Interlocal's Workstatement.
The motion authorizing the negotiation and execution of an amendment to renew the Road to Recovery (formerly known as Project Recovery) interlocal agreement with Travis County and the Austin Travis County Integral Care Center was approved on consent on Council Member Martinez’ motion, Council Member Morrison’s second on a 7-0 vote.

9. Authorize negotiation and execution of an amendment to the Interlocal Agreement with Travis County and the Austin Travis County Integral Care Center (ATCIC) extending the term of the agreement to use ATCIC as a Substance Abuse Management Service Organization, to provide care for indigent and other qualified recipients, public health education and information related to mental health, and substance abuse services from October 1, 2012 to September 30, 2013, for a total contract amount not to exceed \$310,921, and to amend the agreement's work statement.
The motion authorizing the negotiation and execution of an amendment to the interlocal agreement with Travis County and the Austin Travis County Integral Care Center (ATCIC) was approved on consent on Council Member Martinez' motion, Council Member Morrison's second on a 7-0 vote.
10. Authorize the negotiation and execution of a professional services agreement with KLEINFELDER CENTRAL, INC., or one of the other qualified responders to RFQ Solicitation No. CLMP111A, to provide professional services for the Water Distribution Facilities: Recoating, Safety and Security Improvements project with an amount not to exceed \$1,500,000. (Notes: This contract will be awarded in compliance with Chapter 2-9B of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 15.80% MBE and 15.80% WBE subconsultant participation.)
The motion authorizing the negotiation and execution of a professional services agreement with Kleinfelder Central, Inc. was approved on consent on Council Member Martinez' motion, Council Member Morrison's second on a 7-0 vote.
11. Authorize execution of a construction contract with BRH-GARVER CONSTRUCTION, L.P., for the East 5th Street Improvements from IH-35 to Onion Street, a 2010 Bond Program, Transit Oriented Development, and Accelerate Austin Project, in the amount of \$5,060,078 plus a \$253,003.90 contingency, for a total contract amount not to exceed \$5,313,081.90. (Notes: This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 8.50% MBE and 3.00% WBE subcontractor participation.)
The motion authorizing the execution of a construction contract with BRH-Garver Construction, L.P. was approved on consent on Council Member Martinez' motion, Council Member Morrison's second on a 7-0 vote.
12. Authorize negotiation and execution of an amendment to the professional services agreement with BLACK AND VEATCH CORPORATION for engineering services for the Walnut Creek wastewater Treatment Filter Improvements Project in an amount not to exceed \$575,608 for a total contract amount not to exceed \$2,128,608. (Notes: This contract was awarded in compliance with Chapter 2-9B of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) with 20.62% MBE and 20.39% WBE subconsultant participation to date.)
The motion authorizing the negotiation and execution of an amendment to the professional services agreement with Black and Veatch Corporation was approved on consent on Council Member Martinez' motion, Council Member Morrison's second on a 7-0 vote.
13. Authorize negotiation and execution of a Design-Build Agreement with Hensel Phelps Construction Company for the Austin-Bergstrom International Airport (ABIA) Terminal East Infill Project with funding for preliminary design phase services in an amount not to exceed \$6,000,000, plus a \$300,000 contingency for a total contract amount not to exceed \$6,300,000. (Notes: This contract will be awarded in compliance with the requirements of 49 CFR Part 26 (Disadvantaged Business Enterprise Program) and Chapter 2-9B of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goal with 15.25% DBE subcontractor participation.)
The motion authorizing the negotiation and execution of a design-build agreement with Hensel Phelps Construction Company was approved on consent on Council Member Martinez' motion, Council Member Morrison's second on a 7-0 vote.

14. Authorize negotiation and execution of professional services agreements with the following five (5) staff recommended firms (or one of the other qualified responders): HARUTUNIAN ENGINEERING INCORPORATED (WBE/FW); CH2M HILL ENGINEERS INCORPORATED; CDM SMITH INCORPORATED; MALCOLM PIRNIE INCORPORATED; and, BLACK & VEATCH CORPORATION for professional engineering services for 2012 SCADA Services Rotation List for an estimated period of three years or until financial authorization is expended, with the total amount not to exceed \$3,750,000 divided among the 5 firms with each agreement in an amount not to exceed \$750,000. (Notes: This contract will be awarded in compliance with Chapter 2-9B of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 7.54% MBE and 4.70% WBE subconsultant participation.)
The motion authorizing the negotiation and execution of professional services agreements with Harutunian Engineering Incorporated (WBE/FW); CH2M Hill Engineers Incorporated; CDM Smith Incorporated; Malcolm Pirnie Incorporated; and Black & Veatch Corporation was approved on consent on Council Member Martinez' motion, Council Member Morrison's second on a 7-0 vote.
15. Authorize negotiation and execution of an amendment to the Construction Manager at Risk contract with HENSEL PHELPS CONSTRUCTION CO. for additional preconstruction phase services for the New Central Library and related improvements in an amount not to exceed \$200,000 for a total preconstruction phase authorization not to exceed \$948,339. (Notes: This contract was awarded in compliance with Chapter 2-9A of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) with 0.00% MBE and 0.00% WBE subcontractor participation to date.)
The motion authorizing the negotiation and execution of an amendment to the construction manager at risk contract with Hensel Phelps Construction Co. was approved on consent on Council Member Martinez' motion, Council Member Morrison's second on a 7-0 vote.
16. Authorize execution of a construction contract with MUNIZ CONCRETE AND CONTRACTING, INC. (MBE/MH-88.57%), for ADA Sidewalk and Ramp Improvements 2012 Group 14 City Wide in the amount of \$3,221,133.50 plus a \$322,113.35 contingency, for a total contract amount not to exceed \$3,543,246.85. (Notes: This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 88.57% MBE prime participation and 2.11% MBE and 4.77% WBE subcontractor participation.)
The motion authorizing the execution of a construction contract with Muniz Concrete and Contracting, Inc. was approved on consent on Council Member Martinez' motion, Council Member Morrison's second on a 7-0 vote.

Items 17 and 18 were pulled for discussion.

19. Approve an ordinance authorizing acceptance of \$495,865 in grant funds from the TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS, HOMELESS HOUSING AND SERVICES PROGRAM, and amending the Fiscal Year 2012-2013 Health and Human Services Department Operating Budget Special Revenue Fund (Ordinance No. 20120910-001) to appropriate \$495,865 for the delivery of services for the homeless. Related to Items #20 and 21.
Ordinance No. 20121018-019 was approved on consent on Council Member Martinez' motion, Council Member Morrison's second on a 7-0 vote.
20. Authorize negotiation and execution of a 12-month contract with THE SALVATION ARMY in an amount not to exceed \$202,764 under the Texas Department of Housing and Community Affairs, Homeless Housing and Services Program (HHSP) Bond Program grant for single women's case management and the expansion of single women's shelter beds at the downtown shelter. The contract period is October 1, 2012 to September 30, 2013. Related to Items #19 and 21.

The motion authorizing the negotiation and execution of a contract with The Salvation Army was approved on consent on Council Member Martinez' motion, Council Member Morrison's second on a 7-0 vote.

21. Authorize negotiation and execution of a 12-month contract with FRONT STEPS, INC. in an amount not to exceed \$293,101 under the TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS, HOMELESS HOUSING AND SERVICES PROGRAM grant for the expansion of men's shelter and maintenance, operations and furnishings at the Austin Resource Center for the Homeless. The contract period is October 1, 2012 to September 30, 2013. Related to Items #19 and 20.
The motion authorizing the negotiation and execution of a contract with Front Steps, Inc. under the Texas Department of Housing and Community Affairs, Homeless Housing and Services Program was approved on consent on Council Member Martinez' motion, Council Member Morrison's second on a 7-0 vote.
22. Approve a resolution confirming the re-appointment of Stephen Edmonds to the Firefighters' and Police Officers' Civil Service Commission for a term expiring November 1, 2015.
Resolution No. 20121018-022 was approved on consent on Council Member Martinez' motion, Council Member Morrison's second on a 7-0 vote.
23. Authorize negotiation and execution of a legal services contract with Denton, Navarro, Rocha & Bernal for services related to City of Austin labor negotiations with employees in the Fire, Police, and EMS departments, in an amount not to exceed \$250,000.
The motion authorizing the negotiation and execution of a legal services contract with Denton, Navarro, Rocha & Bernal was approved on consent on Council Member Martinez' motion, Council Member Morrison's second on a 7-0 vote.
24. Approve an ordinance amending various provisions in the City Code to correct non-substantive and typographical errors.
Ordinance No. 20121018-024 was approved on consent on Council Member Martinez' motion, Council Member Morrison's second on a 7-0 vote.

Items 25 and 26 were pulled for discussion.

27. Approve negotiation and execution of an Interlocal Agreement with the Austin Independent School District (AISD) for the City to receive programs, facility rental or use, and services in exchange for providing funding to AISD to provide mentoring services at Metz Elementary School for an amount not to exceed \$100,000 for the 2011-2012 school year and an amount not to exceed \$100,000 for the 2012-2013 school year, for a total contract amount not to exceed \$200,000.
The motion authorizing the negotiation and execution of an interlocal agreement with the Austin Independent School District (AISD) was approved on consent on Council Member Martinez' motion, Council Member Morrison's second on a 7-0 vote.

Item 28 was pulled for discussion.

29. Authorize negotiation and execution of an Interlocal Agreement with Travis County to administer the 2012 Justice Assistance Grant Program (JAG) on behalf of the City of Austin and the Travis County Sheriff's Office.
The motion authorizing the negotiation and execution of an interlocal agreement with Travis County was approved on consent on Council Member Martinez' motion, Council Member Morrison's second on a 7-0 vote.
30. Authorize award and execution of a 12-month service requirements agreement with GREAT COMMUNICATE, LLC AND CONCEPT DEVELOPMENT AND PLANNING, LLC, for universal

recycling public outreach services for the Austin Resource Recovery Department in an estimated amount not to exceed \$151,923, with five 12-month extension options in an estimated amount not to exceed \$159,519, for a total estimated contract amount not to exceed \$949,518, each and combined. (Notes: This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

The motion authorizing the award and execution of a service requirements agreement with Great Communicate, LLC and Concept Development and Planning, LLC was approved on consent on Council Member Martinez' motion, Council Member Morrison's second on a 7-0 vote.

31. Authorize award and execution of a 36-month requirements supply contract with TRANSNORM SYSTEMS, INC., to provide replacement parts for the Transnorm power-turn conveyor belt system located at the Austin Bergstrom International Airport (ABIA), in an estimated amount not to exceed \$825,000, with three 12-month extension options in an estimated amount not to exceed \$275,000 per extension option, for a total estimated contract amount not to exceed \$1,650,000. (Notes: This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

The motion authorizing the award and execution of a requirements supply contract with Transnorm Systems, Inc. was approved on consent on Council Member Martinez' motion, Council Member Morrison's second on a 7-0 vote.

32. Authorize award and execution of a 7-month requirements supply contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with STAPLES CONTRACT AND COMMERCIAL, INC., for the purchase of office supplies in an amount not to exceed \$1,516,667. (Notes: This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.) Recommended by the Electric Utility Commission

The motion authorizing the award and execution of a requirements supply contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with Staples Contract and Commercial, Inc. was approved on consent on Council Member Martinez' motion, Council Member Morrison's second on a 7-0 vote.

Item 33 was pulled for discussion.

34. Authorize award and execution of Amendment No. 1 to a contract with A-1 SCALE SERVICE, INC., to provide truck scale inspection, maintenance and repair services for the Austin Resource Recovery Department, to increase the final 12-months of the original contract term in an estimated amount not to exceed \$20,000, and add three 12-month extension options in an estimated amount not to exceed \$20,000 per extension option, for a revised estimated total contract amount not to exceed \$120,000. (Notes: This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore no goals were established for this solicitation.)

The motion authorizing the award and execution of amendment number one to a contract with A-1 Scale Service, Inc. was approved on consent on Council Member Martinez' motion, Council Member Morrison's second on a 7-0 vote.

35. Authorize award and execution of a 36-month requirements service contract with LEIF JOHNSON FORD, to provide repair services for Ford light-duty vehicles for the Aviation Department in an estimated amount not to exceed \$60,780, with three 12-month extension options in estimated amounts not to exceed \$20,260 for each extension option, for a total estimated contract amount not to exceed \$121,560. (Notes: This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and

Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

The motion authorizing the award and execution of requirements service contract with Leif Johnson Ford was approved on consent on Council Member Martinez' motion, Council Member Morrison's second on a 7-0 vote.

36. Authorize award and execution of five 24-month requirements supply contracts for the purchase of underground electrical supplies for Austin Energy with TECHLINE INC. in an estimated amount not to exceed \$1,035,556, with two 24-month extension options in an estimated amount not to exceed \$1,035,556 per extension option for a total estimated contract amount not to exceed \$3,106,668; KBS ELECTRICAL DISTRIBUTORS INC. in an estimated amount not to exceed \$285,632, with two 24-month extension options in an estimated amount not to exceed \$285,632 per extension option, for a total estimated contract amount not to exceed \$856,896; PRIESTER-MELL NICHOLSON INC. in an estimated amount not to exceed \$90,202, with two 24-month extension options in an estimated amount not to exceed \$90,202 per extension option for a total estimated contract amount not to exceed \$270,606; POWER SUPPLY in an estimated amount not to exceed \$47,020, with two 24-month extension options in an estimated amount not to exceed \$47,020 per extension option, for a total estimated contract amount not to exceed \$141,060; and STUART C. IRBY in an estimated amount not to exceed \$46,922, with two 24-month extension options in an estimated amount not to exceed \$46,922 per extension option, for a total estimated contract amount not to exceed \$140,766. The annual amount for all underground electrical supplies required under these agreements will be for a total estimated amount not to exceed \$752,666 each and combined. (Notes: This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)
- The motion authorizing the award and execution of requirements supply contracts with Techline Inc.; KBS Electrical Distributors, Inc.; Priester-Mell Nicholson Inc.; Power Supply; and Stuart C. Irby was approved on consent on Council Member Martinez' motion, Council Member Morrison's second on a 7-0 vote.**

Item 37 was pulled for discussion.

38. Authorize award and execution of a 24-month requirements supply contract with HYDROTEX DYNAMICS INC. and ALFRED CONHAGEN INC. OF TEXAS for the purchase of new or the repair and overhaul of existing utility-sized pumps for Austin Energy in an estimated amount not to exceed \$2,750,000 each and combined, with two 24-month extension options in an estimated amount not to exceed \$1,500,000 each and combined for the first option and \$1,750,000 each and combined for the final option, for a total estimated contract amount not to exceed \$6,000,000 each and combined. (Notes: This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.) Recommended by the Electric Utility Commission
- The motion authorizing the award and execution of a requirements supply contract with Hydrotex Dynamics Inc. and Alfred Conhagen Inc. of Texas was approved on consent on Council Member Martinez' motion, Council Member Morrison's second on a 7-0 vote.**
39. Authorize award and execution of a 24-month requirements supply contract with COMMUNITY TRUCKING, LLC. for flexible base material for the Austin Water Utility, in an estimated amount not to exceed \$588,280 with two 12-month extension options in an estimated amount not to exceed \$294,140 per option, for a total estimated contract amount not to exceed \$1,176,560. (Notes: This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore no goals were established for this solicitation.)

The motion authorizing the award and execution of a requirements supply contract with Community Trucking, LLC. was approved on consent on Council Member Martinez' motion, Council Member Morrison's second on a 7-0 vote.

40. Authorize award and execution of Amendment No. 1 to increase funds through Texas Procurement and Support Services Cooperative Purchasing Program (TPASS) administered by the State of Texas Comptroller of Public Accounts (CPA), with TOTER INCORPORATED, for the purchase of 64-gallon residential garbage carts for the Austin Resource Recovery Department in an amount not to exceed \$189,252. (Notes: This Cooperative Purchase is exempt from the MBE/WBE Ordinance. This exemption is in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this contract.)

The motion authorizing the award and execution of amendment number one to increase funds through Texas Procurement and Support Services Cooperative Purchasing Program (TPASS) administered by the State of Texas Comptroller of Public Accounts (CPA) with Toter Incorporated was approved on consent on Council Member Martinez' motion, Council Member Morrison's second on a 7-0 vote.

41. Authorize award and execution of a 36-month requirements service contract with AUSTIN ARBORIST COMPANY, dba AUSTIN TREE EXPERTS; FOREVER GREEN TROPICALS PLANT LEASING, INC., dba FOREVER GREEN; RIOS TREE SERVICE, INC.; and UNITY CONTRACTOR SERVICES, INC. (MBE/MB), or one of the other qualified bidders for IFB-BV No. SAP0135, to provide tree-trimming and removal services for various City Departments in an estimated amount not to exceed \$3,602,000 each and combined, with three 12-month extension options in estimated amounts not to exceed \$1,286,100 for the first extension option, each and combined; \$1,332,405 for the second extension option, each and combined; and \$1,381,025 for the third extension option, each and combined; for a total estimated contract amount not to exceed \$7,601,530 each and combined. (Notes: This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

The motion authorizing the award and execution of a requirements service contract with Austin Arborist Company doing business as Austin Tree Experts; Forever Green Tropicals Plant Leasing, Inc. doing business as Forever Green; Rios Tree Service, Inc.; and Unity Contractor Services, Inc. (MBE/MB) was approved on consent on Council Member Martinez' motion, Council Member Morrison's second on a 7-0 vote.

42. Authorize award and execution of a 36-month requirements supply contract with 3M COMPANY, to provide sign face materials for the Transportation Department, in an estimated amount not to exceed \$675,000, with three 12-month extension options in estimated amounts not to exceed \$225,000 for each extension option, for a total estimated contract amount not to exceed \$1,350,000. (Notes: This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

The motion authorizing the award and execution of a requirements supply contract with 3M Company was approved on consent on Council Member Martinez' motion, Council Member Morrison's second on a 7-0 vote.

43. Authorize award, negotiation, and execution of a 60-month revenue contract with PLAYER'S CONCESSIONS, INC. to provide food-concession services at the Morris Williams Golf Course for the Golf Division of the Parks and Recreation Department (PARD) in an estimated net revenue amount of \$150,000, with two 24-month extension options in an estimated net revenue amount of \$60,000 per extension option, for a total estimated contract net revenue amount of \$270,000. (Notes: This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority Owned and Women Owned

Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

The motion authorizing the award, negotiation and execution of a revenue contract with Player's Concessions, Inc. was approved on consent on Council Member Martinez' motion, Council Member Morrison's second on a 7-0 vote.

44. Authorize award and execution of a 12-month requirements contract through the Texas Local Government Purchasing Cooperative (Buy Board) with PCMALLGOV, for AIM, a database Client/Server Application, licenses and support for Early Intervention Software for the Austin Police Department, Internal Affairs in an estimated amount not to exceed \$79,750, with five 12-month extension options for technical assistance and support in an amount not to exceed \$10,000, \$10,000, \$10,500, \$11,000, \$11,500 respectively, for a total estimated contract amount not to exceed \$132,750. (Notes: This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority -Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this contract.)

This item was postponed on consent to December 6, 2012 on Council Member Martinez' motion, Council Member Morrison's second on a 7-0 vote.

45. Authorize award and execution of a 36-month requirements service contract with DEA SPECIALTIES CO., INC. to provide repair services for movable partition wall(s) for the Austin Convention Center Department, in an estimated amount not to exceed \$267,000, with three 12-month extension options in estimated amounts not to exceed \$89,000 per extension option, for a total estimated contract amount not to exceed \$534,000. (Notes: This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

The motion authorizing the award and execution of a requirements service contract with DEA Specialties Co., Inc. was approved on consent on Council Member Martinez' motion, Council Member Morrison's second on a 7-0 vote.

46. Authorize award and execution of five contracts for the purchase, delivery and installation of furniture for Austin Energy's new System Control Center with INDOFF, INC., in an amount not to exceed \$49,806; GREENLINE DATA, INC., in an amount not to exceed \$24,622; 3MB INTERIOR PLUS in an amount not to exceed \$9,240; AUSTIN BUSINESS FURNITURE in an amount not to exceed \$8,072 and SOUTHWEST SOLUTIONS GROUP in an amount not to exceed \$7,390, for a total amount not to exceed \$99,130; or Authorize award and execution of three contracts for the purchase, delivery and installation of furniture for Austin Energy's new System Control Center, with INDOFF, INC. in an amount not to exceed \$49,806, 3MB INTERIOR PLUS in an amount not to exceed \$6,840, AUSTIN BUSINESS FURNITURE in an amount not to exceed \$8,072, and the following qualified bidder, consistent with local preference law, INDOFF, INC., in the amount of \$34,543 (for Items 4, 7, and 12), for a total amount not to exceed \$99,262. (Notes: This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.) Recommended by the Electric Utility Commission

The motion authorizing the award and execution of five contracts with Indoff, Inc.; Greenline Data, Inc.; 3MB Interior Plus; Austin Business Furniture; and Southwest Solutions Group was approved on consent on Council Member Martinez' motion, Council Member Morrison's second on a 7-0 vote.

Item 47 was pulled for discussion.

48. Authorize recurring exempted procurements (Electricity) under Local Government Code Chapter 252 for expenditures to conduct routine City of Austin business with multiple agencies and vendors in separate amounts not to exceed totals listed below and a total expenditure amount not to exceed \$700,000. (Notes:

These expenses will be expended in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established.)

The motion authorizing recurring exempted procurements (electricity) was approved on consent on Council Member Martinez' motion, Council Member Morrison's second on a 7-0 vote.

Item 49 was pulled for discussion.

50. Authorize recurring exempted procurements (Medical Exams) under Local Government Code Chapter 252 for expenditures to conduct routine City of Austin business with St. Davids Healthcare Partnership LP, for a total expenditure amount not to exceed \$90,000. (Notes: These expenses will be expended in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established.)

The motion authorizing recurring exempted procurements (medical exams) was approved on consent on Council Member Martinez' motion, Council Member Morrison's second on a 7-0 vote.

51. Authorize recurring exempted procurements (Veterinarian Services) under Local Government Code Chapter 252 for expenditures to conduct routine City of Austin business with multiple agencies and vendors in separate amounts not to exceed totals listed below and a total expenditure amount not to exceed \$265,000. (Notes: These expenses will be expended in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established.)

The motion authorizing recurring exempted procurements (veterinarian services) was approved on consent on Council Member Martinez' motion, Council Member Morrison's second on a 7-0 vote.

52. Authorize recurring exempted procurements (Real Estate Appraisals) under Local Government Code Chapter 252 for expenditures to conduct routine City of Austin business with multiple agencies and vendors in separate amounts not to exceed totals listed below and a total expenditure amount not to exceed \$338,000. (Notes: These expenses will be expended in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established.)

The motion authorizing recurring exempted procurements (real estate appraisals) was approved on consent on Council Member Martinez' motion, Council Member Morrison's second on a 7-0 vote.

53. Authorize recurring exempted procurements (Subscriptions) under Local Government Code Chapter 252 for expenditures to conduct routine City of Austin business with multiple agencies and vendors in separate amounts not to exceed totals listed below and a total expenditure amount not to exceed \$507,000. (Notes: These expenses will be expended in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established.)

The motion authorizing recurring exempted procurements (subscriptions) was approved on consent on Council Member Martinez' motion, Council Member Morrison's second on a 7-0 vote.

54. Authorize recurring exempted procurements (Permits) under Local Government Code Chapter 252 for expenditures to conduct routine City of Austin business with the Texas Commission on Environmental Quality for a total expenditure amount not to exceed \$825,000. (Notes: These expenses will be expended in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established.)

The motion authorizing recurring exempted procurements (permits) was approved on consent on Council Member Martinez' motion, Council Member Morrison's second on a 7-0 vote.

55. Authorize recurring exempted procurements (Postage) under Local Government Code Chapter 252 for expenditures to conduct routine City of Austin business with multiple agencies and vendors in separate amounts not to exceed totals listed below and a total expenditure amount not to exceed \$3,450,000. (Notes: These expenses will be expended in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established.)
The motion authorizing recurring exempted procurements (postage) was approved on consent on Council Member Martinez' motion, Council Member Morrison's second on a 7-0 vote.
56. Authorize recurring exempted procurements (Professional Dues and Memberships/Licences) under Local Government Code Chapter 252 for expenditures to conduct routine City of Austin business with multiple agencies and vendors in separate amounts not to exceed totals listed below and a total expenditure amount not to exceed \$639,000. (Notes: These expenses will be expended in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established.)
The motion authorizing recurring exempted procurements (professional dues and memberships/licenses) was approved on consent on Council Member Martinez' motion, Council Member Morrison's second on a 7-0 vote.
57. Authorize recurring exempted procurements (Appraisal District fees) under Local Government Code Chapter 252 for expenditures to conduct routine City of Austin business with multiple agencies and vendors in separate amounts not to exceed totals listed below and a total expenditure amount not to exceed \$1,920,000. (Notes: These expenses will be expended in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established.)
The motion authorizing recurring exempted procurements (appraisal district fees) was approved on consent on Council Member Martinez' motion, Council Member Morrison's second on a 7-0 vote.
58. Authorize recurring exempted procurements (Books, Brochures, and Educational Materials) under Local Government Code Chapter 252 for expenditures to conduct routine City of Austin business with West Publishing Corporation for a total expenditure amount not to exceed \$100,000. (Notes: These expenses will be expended in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established.)
The motion authorizing recurring exempted procurements (books, brochures and educational materials) was approved on consent on Council Member Martinez' motion, Council Member Morrison's second on a 7-0 vote.
59. Authorize recurring exempted procurements (Telephone and Utility Services) under Local Government Code Chapter 252 for expenditures to conduct routine City of Austin business with multiple agencies and vendors in separate amounts not to exceed totals listed below and a total expenditure amount not to exceed \$1,450,000. (Notes: These expenses will be expended in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established.)
The motion authorizing recurring exempted procurements (telephone and utility services) was approved on consent on Council Member Martinez' motion, Council Member Morrison's second on a 7-0 vote.
60. Authorize award and execution of a 12-month requirements supply contract with CONSOLIDATED TRAFFIC CONTROLS, to provide pedestrian push buttons and latching control units for the Transportation Department, in an estimated amount not to exceed \$145,000, with three 12-month extension options in an estimated amount not to exceed \$145,000 for each extension option, for a total

estimated contract amount not to exceed \$580,000. (Notes: This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

The motion authorizing the award and execution of a requirements supply contract with Consolidated Traffic Controls was approved on consent on Council Member Martinez’ motion, Council Member Morrison’s second on a 7-0 vote.

- 61. Approve an increase to the franchise fee charged to Pedernales Electric Cooperative for the use of the City's rights-of-way in accordance with section 10.2 of the franchise adopted by City Ordinance No. 20081016-031, increasing the franchise fee to 6 1/2 percent of gross receipts for the 12-month period beginning December 1, 2012 and 4 1/2 percent of gross receipts for the following four-year period.

The motion to approve an increase to the franchise fee charged to Pedernales Electric Cooperative was approved on consent on Council Member Martinez’ motion, Council Member Morrison’s second on a 7-0 vote.

- 62. Approve an ordinance amending City Code Section 13-2 (Ground Transportation) by adding a new Subpart H to Article 2 (Ground Transportation Services Other than Taxicabs) to provide for special events permits for limousine, charter services, shuttles and airport shuttles.

Ordinance No. 20121018-062 was approved on consent on Council Member Martinez’ motion, Council Member Morrison’s second on a 7-0 vote.

- 63. Approve an ordinance amending Section 12-4-64(D) of the City Code to reposition the school zones on Bluebonnet Lane and Rundell Place, and add a portion of Ann Arbor Avenue to the table of streets having a maximum speed limit of 20 miles per hour during certain times for students attending Zilker Elementary School; and provide for emergency passage.

Ordinance No. 20121018-063 was approved on consent on Council Member Martinez’ motion, Council Member Morrison’s second on a 7-0 vote.

Item 64 was pulled for discussion.

- 65. Approve appointments and certain related waivers to citizen boards and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members.

The following appointments were approved on consent on Council Member Martinez’ motion, Council Member Morrison’s second on a 7-0 vote.

Nominations

Board/Nominee

Nominated by

Austin Community Technology and Telecommunications Commission
Grover Bynum

Mayor Leffingwell

Community Development Commission
Dorcas Seals

Mayor Leffingwell

Nominations to Intergovernmental Bodies

Board/Nominee

Nominated by

Austin-Travis County EMS Advisory Board
Dr. Christopher Ziebell

Mayor Leffingwell

66. Approve an ordinance waiving certain rental fees for the Homeless Memorial Sunrise Service event sponsored by House the Homeless, which is to be held on Sunday, November 18, 2012, at the Fannie Davis Gazebo on Auditorium Shores. (Notes: SPONSOR: Council Member Chris Riley CO 1: Mayor Pro Tem Sheryl Cole)
Ordinance No. 20121018-066 was approved on consent on Council Member Martinez' motion, Council Member Morrison's second on a 7-0 vote.
67. Approve an ordinance waiving certain fees and requirements for the Barkitecture Austin 2012 event which is to be held on Saturday, November 10, 2012 in Austin's 2nd Street District. (Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Laura Morrison CO 2: Council Member Kathie Tovo)
Ordinance No. 20121018-067 was approved on consent on Council Member Martinez' motion, Council Member Morrison's second on a 7-0 vote.

Items 68 and 69 were pulled for discussion.

70. Approve a resolution directing the City Manager to prepare a written report regarding options to improve operational efficiencies including reduced vehicle mileage of routes for trash collection and disposal. (Notes: SPONSOR: Council Member Bill Spelman CO 1: Mayor Pro Tem Sheryl Cole)
This item was withdrawn on consent on Council Member Martinez' motion, Council Member Morrison's second on a 7-0 vote.
71. Approve an ordinance waiving certain fees under City Code Chapter 14-8 and authorize payment of certain costs for the Texas-Sized Pittie Pride event sponsored by Love-A-Bull which is to be held on Sunday, November 4, 2012 with a parade up Congress Avenue ending with a festival at Republic Square Park. (Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Chris Riley CO 2: Council Member Laura Morrison)
Ordinance No. 20121018-071 was approved on consent on Council Member Martinez' motion, Council Member Morrison's second on a 7-0 vote.
72. Approve an ordinance waiving certain additional fees and requirements under City Code Chapter 14-8 for the Texas-Sized Pittie Pride event sponsored by Love-A-Bull which is to be held on Sunday, November 4, 2012 with a parade up Congress Avenue ending with a festival at Republic Square Park. (Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Mayor Lee Leffingwell)
Ordinance No. 20121018-072 was approved on consent on Council Member Martinez' motion, Council Member Morrison's second on a 7-0 vote.
73. Approve an ordinance waiving certain fees and requirements for the "2012: Roots of a New Beginning for the Serie Project" fundraising event sponsored by Serie Project, which is to be held on Saturday, November 17, 2012, at the Emma S. Barrientos Mexican American Cultural Center. (Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Mike Martinez CO 2: Mayor Pro Tem Sheryl Cole)
Ordinance No. 20121018-073 was approved on consent on Council Member Martinez' motion, Council Member Morrison's second on a 7-0 vote.

Items 74 through 76 were Eminent Domain items.

Items 77 and 78 were briefing items set for 10:30 a.m.

Items 79 and 80 were Executive Session items.

Items 81 through 92 were zoning items set for 2:00 p.m.

Items 93 through 104 were public hearing items set for 4:00 p.m.

DISCUSSION ITEMS

- 68. Approve a resolution affirming the selection of the design team chosen by the Waller Creek Design Competition Jury relating to the revitalization of the Waller Creek District or select one of the other design team finalists. (Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Council Member William Spelman CO 2: Council Member Chris Riley)
Resolution No. 20121018-068 affirming the selection of Michael Van Valkenburgh Associates, Inc. and Thomas Phifer & Partners as the design team was approved on Mayor Pro Tem Cole’s motion, Council Member Spelman’s second on a 7-0 vote.

BRIEFINGS

- 77. Strategic Facilities Assessment
The presentation was made by Eric Stockton, Building Services Officer and Mike Lyner, SFP, LEED AP O+M Principal. Available for questions were Bert Lumbreras, Assistant City Manager and Greg Canally, Deputy Chief Financial Officer.

DISCUSSION ITEMS CONTINUED

- 28. Approve an ordinance amending the Fiscal Year 2012-2013 Schedule of Fees, Fines, and Other Charges (Ordinance No. 20120910-003) to create a new Short Term Rental registration notification fee in the amount of \$50.00, and declaring an emergency.
Ordinance No. 20121018-028 was approved on Council Member Spelman’s motion, Council Member Martinez’ second on a 5-2 vote. Those voting aye were: Mayor Leffingwell, Mayor Pro Tem Cole, and Council Members Martinez, Riley and Spelman. Those voting nay were: Council Members Morrison and Tovo. Council Member Morrison requested staff work with all stakeholders to collect feedback regarding the current ordinance.

- 69. Approve a resolution directing the City Manager to provide recommendations for changes to regulation of short-term rentals to ensure better compliance and ease of enforcement. (Notes: SPONSOR: Council Member William Spelman CO 1: Council Member Chris Riley CO 2: Council Member Mike Martinez)
Resolution No. 20121018-069, with the following friendly amendments, was approved on Council Member Spelman’s motion, Council Member Martinez’ second on a 5-2 vote. Those voting aye were: Mayor Leffingwell, Mayor Pro Tem Cole, and Council Members Martinez, Riley and Spelman. Those voting nay were: Council Members Morrison and Tovo. The five friendly amendments from Council Member Tovo were accepted by the maker of the motion and Council Member Martinez who made the second.
 - Identify mechanisms for monitoring ADA Compliance among short-term rentals.
 - Consider changing language in the ordinance from “properties” to “interested parties.”
 - Consider adding a provision that disallows or limits short-term rentals in multifamily properties.
 - Review and report on staff’s process for promoting compliance and their proactive enforcement of violations.
 - Consider options for enabling neighborhood planning areas to modify facets of the existing ordinance.

Council Member Martinez noted the resolution states anything that is considered shall be to ensure better compliance and ease of enforcement.

CITIZEN COMMUNICATIONS: GENERAL

Brian Leonard - Parks

Will McLeod - City issues.

Daniel White - Professionalism in City agencies.

Alan Roddy - Tejas Canyon

Rae Nadler-Olenick - Water Fluoridation

Walter Olenick - Water Fluoridation

Tom Jones - Complaint against Law Department - legal staff

Una "Markel" Rojas - Austin Energy policies variance

Carlos León - 1) ChemTrails Reconstituted; 2) The Beast has got to go

Patrick O'Day - Lawn watering regulation "enforcement" **Not present when name was called.**

Mayor Leffingwell recessed the Council Meeting to go into Executive Session at 12: 45 p.m.

EXECUTIVE SESSION

The City Council went into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda and to receive advice from Legal Counsel regarding any other item on this agenda.

- 79. Discuss legal issues related to Open Government matters (Private consultation with legal counsel pursuant to Section 551.071 of the Government Code).
- 80. Discuss legal issues related to a property and personal injury claim from Jasmin Ramirez. (Private consultation with legal counsel - Section 551.071 of the Texas Government Code)

The Mayor announced that Council would discuss item number 96 on the regular agenda during Executive Session.

Executive Session ended and Mayor Leffingwell called the Council Meeting back to order at 2:01 p.m.

DISCUSSION ITEMS CONTINUED

- 37. Authorize award and execution of a 36-month requirements service contract with GREENVILLE TRANSFORMER CO. INC. for the refurbishment of distribution transformers for Austin Energy in an estimated amount not to exceed \$177,699, with three 12-month extension options in an estimated amount not to exceed \$59,233 per extension option, for a total estimated contract amount not to exceed \$355,398. (Notes: This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.) Recommended by the Electric Utility Commission

The motion authorizing the award and execution of a requirements service contract with Greenville Transformer Co. Inc. was approved on Council Member Morrison's motion, Council Member Spelman's second on a 6-0 vote. Mayor Pro Tem Cole was off the dais.

64. Approve an ordinance amending City Code Chapter 12-3 establishing the minimum amounts of parking time that may be purchased.
Ordinance No. 20121018-064 was approved on Council Member Tovo's motion, Council Member Spelman's second on a 6-0 vote. Mayor Pro Tem Cole was off the dais.

ZONING CONSENT ITEMS (HEARINGS CLOSED)

The following zoning items were acted on by one motion. No separate action occurred on any of the items.

81. C14-2012-0095 - Anderson Mill @ Pond Springs Road - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 13427 Pond Springs Road (Lake Creek Watershed) from community commercial-conditional overlay (GR-CO) combining district zoning to general commercial services (CS) district zoning. On September 27, 2012, general commercial services-conditional overlay (CS-CO) combining district zoning was approved on First reading. Vote: 7-0. Owner/Applicant: Furrows North Properties, Ltd. (Jimmy J. Nassour). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Sherri Sirwaitis, 974-3057.
Ordinance No. 20121018-081 for general commercial services-conditional overlay (CS-CO) combining district zoning was approved on Council Member Spelman's motion, Council Member Riley's second on a 6-0 vote. Mayor Pro Tem Cole was off the dais.
82. NPA-2012-0028.01 - Villeda Family - Conduct a public hearing and approve an ordinance amending Ordinance No. 20110113-059, the Heritage Hills/Windsor Hills Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 10652 Dessau Road (Walnut Creek Watershed) from Single Family land use to Multi-Family land use. Staff Recommendation: To grant High Density Single Family land use. Planning Commission Recommendation: To grant High Density Single Family land use. Owner/Applicant: Roberto Villeda. Agent: Alai Villeda. City Staff: Kathleen Fox, 974-7877.
The public hearing was conducted and the motion to close the public hearing and adopt Ordinance No. 20121018-082 to change the land use designation on the future land use map (FLUM) to High Density Single Family was approved on Council Member Spelman's motion, Council Member Riley's second on a 6-0 vote. Mayor Pro Tem Cole was off the dais.
83. C14-2012-0064 - Villeda Family - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 10652 Dessau Road (Walnut Creek Watershed) from single family residence-standard lot-neighborhood plan(SF-2-NP) combining district zoning to multi-family residence-low density-neighborhood plan (MF-2-NP) combining district zoning. Staff Recommendation: To grant townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Planning Commission Recommendation: To grant townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Owner/Applicant: Roberto Villeda (Alai Villeda). City Staff: Heather Chaffin, 974-2122.
The public hearing was conducted and the motion to close the public hearing and adopt Ordinance No. 20121018-083 for townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning was approved on Council Member Spelman's motion, Council Member Riley's second on a 6-0 vote. Mayor Pro Tem Cole was off the dais.
84. C14-2012-0046 - 135 W. Slaughter Lane - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 135 West Slaughter Lane (Slaughter Creek Watershed; Onion Creek Watershed) from rural residence (RR) district zoning and single family residence-standard lot (SF-2) district zoning to community commercial (GR) district zoning. Staff Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning, with conditions. Zoning and Platting Commission Recommendation: To be reviewed on October 16, 2012. Owner/Applicant: Lester Euers. Agent: Coats Rose (Pamela Madere). City Staff: Wendy Rhoades, 974-7719.

This item was postponed on consent to December 13, 2012 at the staff's request on Council Member Spelman's motion, Council Member Riley's second on a 6-0 vote. Mayor Pro Tem Cole was off the dais.

87. C14-2012-0088 - Pannier 1.4 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 8721 Manchaca Road (South Boggy Creek Watershed; Slaughter Creek Watershed) from neighborhood commercial-conditional overlay (LR-CO) combining district zoning to general office (GO) district zoning. Staff Recommendation: To grant general office-conditional overlay (GO-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant general office-conditional overlay (GO-CO) combining district zoning. Owner/Applicant: Pannier 2007, Ltd. (John P. Cummings). Agent: Jim Bennett Consulting (Jim Bennett). City Staff: Wendy Rhoades, 974-7719.

The public hearing was conducted and the motion to close the public hearing and adopt Ordinance No. 20121018-087 for general office-conditional overlay (GO-CO) combining district zoning was approved on consent on Council Member Spelman's motion, Council Member Riley's second on a 6-0 vote. Mayor Pro Tem Cole was off the dais.

88. C14-2012-0090 - Freedom Park - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 624 Ralph Ablanedo Drive (Slaughter Creek Watershed) from development reserve (DR) district zoning to industrial park (IP) district zoning. Staff Recommendation: To grant industrial park-conditional overlay (IP-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant industrial park-conditional overlay (IP-CO) combining district zoning. Owner/Applicant: Robin L. and Barry D. Wurzel. Agent: Jackson Walker, L.L.P. (Katherine Loayza). City Staff: Wendy Rhoades, 974-7719.

The public hearing was conducted and the motion to close the public hearing and adopt Ordinance No. 20121018-088 for industrial park-conditional overlay (IP-CO) combining district zoning was approved on consent on Council Member Spelman's motion, Council Member Riley's second on a 6-0 vote. Mayor Pro Tem Cole was off the dais.

89. C14-2012-0099 - Myers Zoning Change - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 6810 McNeil Drive (Rattan Creek Watershed) from interim-single family residence-standard lot (I-SF-2) district zoning to community commercial (GR) district zoning. Staff Recommendation: To grant neighborhood commercial-conditional overlay combining (LR-CO) district zoning. Zoning and Platting Commission Recommendation: To be reviewed on November 6, 2012. Owner/Applicant: Connie and Cheryl Myers. Agent: Shane Myers. City Staff: Sherri Sirwaitis, 974-3057.

This item was postponed on consent to November 8, 2012 at the staff's request on Council Member Spelman's motion, Council Member Riley's second on a 6-0 vote. Mayor Pro Tem Cole was off the dais.

90. C14-2012-0086 - Lost Creek - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1142 Lost Creek Boulevard (Eanes Creek Watershed) from limited office (LO) district zoning to multi-family residence-limited density (MF-1) district zoning. Staff Recommendation: To grant multi-family residence-limited density-conditional overlay (MF-1-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant multi-family residence-limited density-conditional overlay (MF-1-CO) combining district zoning. Owner: Stern Trust (Robert P. Stern). Applicant/Agent: LOC Consultants (Sergio Lozano). City Staff: Lee Heckman, 974-7604.

The public hearing was conducted and the motion to close the public hearing and adopt Ordinance No. 20121018-090 for multi-family residence-limited density-conditional overlay (MF-1-CO) combining district zoning was approved on consent on Council Member Spelman's motion, Council Member Riley's second on a 6-0 vote. Mayor Pro Tem Cole was off the dais.

92. C14-2012-0098 - Crestview Station Residential - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 905 Banyon Street (Waller Creek Watershed) from transit oriented development-neighborhood plan (TOD-NP) combining district zoning to transit oriented development-neighborhood plan (TOD-NP) combining district zoning, to change a condition of zoning. Staff Recommendation: To grant transit oriented development-neighborhood plan (TOD-NP) combining district zoning, to change a condition of zoning. Planning Commission Recommendation: To grant transit oriented development-neighborhood plan (TOD-NP) combining district zoning, to change a condition of zoning. Applicant: Continental Homes (Richard Maier). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Clark Patterson, 974-7691. **The public hearing was conducted and the motion to close the public hearing and adopt Ordinance No. 20121018-092 for transit oriented development-neighborhood plan (TOD-NP) combining district zoning, to change a condition of zoning, with the following additional conditions, was approved on consent on Council Member Spelman's motion, Council Member Riley's second on a 6-0 vote. Mayor Pro Tem Cole was off the dais. For houses that are not accessed from an alley, the garage door face shall be no closer to the street than the front plane of the house. The front plane of the house shall be defined as the porch or any living area of the house, as the case may be. In no event shall either the front plane of the house, the front porch, or the garage door face be closer than the five foot minimum setback line.**

EMINENT DOMAIN

Items 74 through 76 were taken on a combined motion. This vote applies to all units of property (Items 74 through 76) to be condemned.

74. Approve a resolution authorizing the filing of eminent domain proceedings for the South IH-35 Water and wastewater Infrastructure Improvements Program Project to acquire 1,488 square feet for a permanent waterline easement; 37,970 square feet total for temporary working space easements; 100,554 square feet total for temporary ingress and egress easements; 11,683 square feet total for two 25-foot, permanent access easements; 31,638 square feet total for a 30-foot, permanent subterranean wastewater easement; 10,000 square feet for a 100'X100', permanent wastewater easement; 154,918 square feet total for two 50-foot, permanent wastewater easements; 506,956 square feet total for temporary staging area and material storage site easements; 61,289 square feet total for two 20-foot, temporary working space easements; 27,043 square feet for a temporary working space easement and a temporary staging area and material storage site easement; and 1,499 square feet for an access easement; all being out of land situated in the Santiago Del Valle Grant, Abstract No. 24, being out of and a part of either a called 87.884-acre tract of land or a called 117.188-acre tract of land, in Travis County, Texas, in the amount of \$138,740. The owner of the needed property interests is ONION ASSOCIATES, LTD. The parent tract from which the easements are a portion is an 87.884 acre and adjoining 117.118 acre tract of land located along the east line of IH-35 and south of Onion Creek in Austin, Travis County, Texas 78747. The general route covered by this project will include the following areas: I-35, from Slaughter Lane to Slaughter Creek; I-35, crossing Slaughter Creek and crossing Onion Creek; I-35, from north of FM 1626 to Onion Creek; I-35, south of Onion Creek; I-35, from proposed South Zone Reservoir to north of FM 1327; I-35, Highway Crossing north of FM 1327; FM 1327, from I-35 to west of Bradshaw Road; Bradshaw Road, from west of Bradshaw Road to 1/2 mile north of FM 1327; Buratti property; Legends Way property; Pleasant Valley extension, from Rinard Creek to east Slaughter Lane; Goodnight Ranch property; Slaughter Lane extension, from west of Capital View Drive to Thaxton Road; McKinney Falls Parkway extension, from Thaxton Road to William Cannon Drive; William Cannon Drive, from McKinney Falls Parkway to Pilot Knob Reservoir; west of I-35 and north of the proposed SH-45; Onion Creek (north) Interceptor Tunnel, Rinard to Slaughter; and Onion Creek (Golf Course) Interceptor Tunnel, I-35 to Rinard. **Resolution No. 20121018-074 was approved on Council Member Spelman's motion, Council Member Martinez' second on a 6-0 vote. Mayor Pro Tem Cole was off the dais.**

75. Approve a resolution authorizing the filing of eminent domain proceedings for the Austin Clean Water Program: Govalle 4 - Webberville/San Bernard/4th Street wastewater Improvement Project for a 350 square foot permanent wastewater line easement out of Lot 6, Lot 5, Sam Huston Heights Annex, a subdivision in the City of Austin, of record in Book 4, Page 3, Plat Records, Travis County, Texas in the amount of \$1,138. The owners of the needed property interests are JAMES W. ORGAN, SR., HENRY HOMER ORGAN, JR., THOMAS CORNELIUS ORGAN, BUELAH LIMUEL, PRINCESS GEARY, ANDREW SHIGG, JR., CARLTON J. SHIGG, ASHLEY SHIGG, AMBER SHIGG, RONALD A.E. SHIGG JR., ANNETTE SHIGG, CHARLES W. ORGAN, ORSBY ORGAN, IRVING E. ORGAN, DONALD R. ORGAN, AND KEITH ORGAN. The property is located at 3017 East 12th Street, Austin, Travis County, Texas. The general route previously covered by this completed project included various streets in central east Austin, including Webberville Road, San Bernard Street and 4th Street.
Resolution No. 20121018-075 was approved on Council Member Spelman's motion, Council Member Martinez' second on a 6-0 vote. Mayor Pro Tem Cole was off the dais.
76. Approve a resolution authorizing the filing of eminent domain proceedings for the Fort Branch Watershed Management Area Reach 6 & 7 Channel Rehabilitation - Truelight Area and Eleanor Drive Area Project for 898 square feet of land for a permanent drainage easement out of and a part of Lot 1-A, Moten Acres Section No. 2, a subdivision in the City of Austin, Travis County, Texas, according to the map or plat thereof, recorded in Book 44, Page 20 of the Plat Records of Travis County, Texas in the amount of \$3,136. The owners of the needed property interests are VERDELL EDMONDSON, JR., WILLIE BROWN, ERIC EDMONDSON, JOHNNY EDMONDSON, WILBERT WASHINGTON, LORENZO BROWN, KEESHA BROWN, MYTESHA SAVANNAH, CARLA SAVANNAH, LAMONT BROWN, JOHNNY PATRICK AND DONALD GOFF. The property is located at 1405 Fort Branch Boulevard, in Austin, Travis County, Texas 78721. The general route covered by this project includes improvements for nearly 5,000 linear feet along Fort Branch Creek corridor from approximately the creek crossing at Fort Branch Boulevard to the Eleanor Street cul-de-sac. The creek parallels Fort Branch Boulevard, Lott Avenue and Eleanor Street through this area.
Resolution No. 20121018-076 was approved on Council Member Spelman's motion, Council Member Martinez' second on a 6-0 vote. Mayor Pro Tem Cole was off the dais.

DISCUSSION ITEMS CONTINUED

Items 3 through 6 were acted on in a combined motion.

3. Authorize the negotiation and execution of an amendment to the airport concession lease agreement with Lone Star Dreams, Inc. d/b/a Auntie Anne's to extend the term, require renovations, and modify other lease terms for the operation of a pretzel concession in the Austin-Bergstrom International Airport (ABIA) terminal.
The motion authorizing the negotiation and execution of an amendment to the airport concession lease agreement with Lone Star Dreams, Inc. doing business as Auntie Annie's was approved on Council Member Spelman's motion, Council Member Riley's second on a 6-0 vote. Mayor Pro Tem Cole was off the dais.
4. Authorize the negotiation and execution of an amendment to the airport concession lease agreement with Knot Anymore, LLC to extend the term, add space to the leasehold premises, require renovations, and modify other lease terms for the operation of a chair and foot massage therapy place in the Austin-Bergstrom International Airport (ABIA) terminal.
The motion authorizing the negotiation and execution of an amendment to the airport concession lease agreement with Knot Anymore, LLC was approved on Council Member Spelman's motion, Council Member Riley's second on a 6-0 vote. Mayor Pro Tem Cole was off the dais.
5. Authorize the negotiation and execution of an amendment to the airport concession lease agreement with Brazos Concession Company/Salt Lick Joint Venture to extend the term, add space to the leasehold

premises, require renovations, and modify other lease terms for the operation of restaurants and retail stores in the Austin-Bergstrom International Airport (ABIA) terminal.

The motion authorizing the negotiation and execution of an amendment to the airport concession lease agreement with Brazos Concession Company Salt Lick Joint Venture was approved on Council Member Spelman's motion, Council Member Riley's second on a 6-0 vote. Mayor Pro Tem Cole was off the dais.

6. Authorize the negotiation and execution of an amendment to the airport concession lease agreement with HONG XING, INC. to extend the term, add space to the leasehold premises, require renovations, and modify other lease terms for the operation of a Chinese food restaurant, kiosk, and food and wine bar in the Austin-Bergstrom International Airport (ABIA) terminal.
The motion authorizing the negotiation and execution of an amendment to the airport concession lease agreement with Hong Xing, Inc. was approved on Council Member Spelman's motion, Council Member Riley's second on a 6-0 vote. Mayor Pro Tem Cole was off the dais.
7. Approve an ordinance changing the name of ARENA DRIVE to SHORE DISTRICT DRIVE for purposes of neighborhood enhancement as authorized by City Code Chapter 14-5 (Street Name Change).
This item was postponed to November 8, 2012 on Council Member Morrison's motion, Council Member Tovo's second on a 5-1 vote. Mayor Leffingwell voted nay. Mayor Pro Tem Cole was off the dais. Direction was given to staff to hold a meeting with the neighbors and property owners to reach an agreement, if possible.

BRIEFINGS CONTINUED

78. Formula 1 Briefing
The presentation was made by Rodney Gonzales, Deputy Director of Economic Growth and Redevelopment, and Art Acevedo, Chief, Austin Police Department. Available for questions were: Jim Smith, Executive Director of Aviation, and Gordon Derr, Assistant Director, Transportation Department.

DISCUSSION ITEMS CONTINUED

17. Authorize execution of a construction contract with CHASCO CONTRACTING LTD, LLP / CHASCO CONSTRUCTORS, LTD, LLP, for the ABIA New Employee Parking Lot project at the Austin-Bergstrom International Airport in an amount not to exceed \$6,984,973.95, plus a \$698,497 contingency for a total contract amount not to exceed \$7,683,470.95. (Notes: This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 11.18% MBE and 2.23% WBE subcontractor participation.)
The motion authorizing the execution of a construction contract with Chasco Contracting Ltd, LLP/Chasco Constructors, Ltd, LLP was approved on Council Member Riley's motion, Mayor Leffingwell's second on a 6-0 vote. Mayor Pro Tem Cole was off the dais.

The following direction was given to staff:

- **to update the Master Plan (either the ABIA Master Plan or the Master Development Plan) to include parking improvements;**
- **In the future when parking improvements move forward they should be in accordance with the written plan; and**
- **As the master plan is formulated, plan for parking facilities for the airport employees, both on-site and those who commute to other locations, in a convenient and affordable way.**

25. Authorize the negotiation and execution of all documents and instruments necessary or desirable to sell approximately 14,822 square feet (0.340 acres) of vacant land being Lots One (1) through Five (5), Block

B, Anderson Hill Subdivision, according to the map or plat thereof, recorded in Document No. 200400251, Official Public Records, Travis County, Texas, and more commonly known as 1191 - 1199 Waller Street, said fee simple parcels being stewarded by the Neighborhood Housing and Community Development Office, to BUTLER FAMILY PARTNERSHIP, LTD, the high bidder of the Invitation for Sealed Bid for \$460,000. Property to be sold "as is, where is, with any and all faults" and shall have a Declaration of Restrictive Covenant regarding Affordable Housing, which purchaser shall execute and file for record on Lot 5, Block B, Anderson Hill Subdivision, more commonly known as 1191 Waller Street.

The motion authorizing the negotiation and execution of all documents and instruments necessary or desirable to sell vacant land to Butler Family Partnership, Ltd. was approved on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.

26. Authorize the negotiation and execution of all documents and instruments necessary or desirable to sell approximately 27,512 square feet (0.631 acres) of vacant land being Lots One (1) through Ten (10), Block A, Anderson Hill Subdivision, according to the map or plat thereof, recorded in Document No. 200400251, Official Public Records, Travis County, Texas, and more commonly known as 1001 - 1105 East 12th Street, said fee simple parcels being stewarded by the Neighborhood Housing and Community Development Office, to BUTLER FAMILY PARTNERSHIP, LTD, the high bidder of the Invitation for Sealed Bid for \$853,000. Property to be sold "as is, where is, with any and all faults" and shall have a Declaration of Restrictive Covenant regarding Affordable Housing, which purchaser shall execute and file for record on 10% of all the housing units on the land or one unit.

The motion authorizing the negotiation and execution of all documents and instruments necessary or desirable to sell vacant land to Butler Family Partnership, Ltd. was approved on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.

ZONING DISCUSSION ITEMS

91. C814-2012-0071 - Broadstone at the Lake - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 422 West Riverside Drive and 201 South First Street (Town Lake Watershed) from limited industrial services-neighborhood plan (LI-NP) combining district zoning to planned unit development-neighborhood plan (PUD-NP) combining district zoning. Staff Recommendation: To grant planned unit development-neighborhood plan (PUD-NP) combining district zoning, with conditions. Planning Commission Recommendation: To grant planned unit development-neighborhood plan (PUD-NP) combining district zoning, with conditions. Owner/Applicant: David Dunlap (Brandon Easterling). City Staff: Heather Chaffin, 974-2122.

The public hearing was conducted and the motion to close the public hearing and adopt Ordinance No. 20121018-091 for planned unit development-neighborhood plan (PUD-NP) combining district zoning, with conditions was approved on Council Member Council Member Riley's motion, Mayor Pro Tem Cole's second on a 5-2 vote. Those voting aye were: Mayor Leffingwell, Mayor Pro Tem Cole and Council Members Martinez, Riley and Spelman. Those voting nay were: Council Members Morrison and Tovo. There was a friendly amendment made by Council Member Riley to amend Exhibit C to the ordinance as follows. This was accepted by Mayor Leffingwell who made the second.

The amendments are to add to paragraphs 4 and 5 as follows:

Paragraph 4 should be amended to add "The owner may utilize the public plaza area for outdoor seating associated with a pedestrian-oriented use."

Paragraph 5 should be amended to add "The City may also place a bike kiosk in the supplemental zone."

Mayor Leffingwell recessed the Council Meeting at 5:27 p.m.

LIVE MUSIC

Waldo Wittenmyer

PROCLAMATIONS

Distinguished Service Award and Installation into Employee Memorial -- Officer Jaime Padron -- to be presented by Mayor Lee Leffingwell and to be accepted by family members

Proclamation -- Disability Mentoring Day -- to be presented by Mayor Lee Leffingwell and to be accepted by Denise Sonleitner and mentees

Proclamation -- Food Week -- to be presented by Mayor Lee Leffingwell and to be accepted by Sustainable Food Policy Board representatives

Proclamation -- Save for Retirement Week -- to be presented by Mayor Lee Leffingwell and to be accepted by Art Padilla

Proclamation -- Texas Native Plant Week -- to be accepted by Jessica Wilson

Distinguished Service Award -- Linda Guerrero -- to be presented by Mayor Pro Tem Sheryl Cole and to be accepted by the honoree

Proclamation -- Archives Week -- to be accepted by Meg Eastwood

Mayor Leffingwell called the Council Meeting back to order at 6:57 p.m.

ZONING DISCUSSION ITEMS CONTINUED

- 85. NPA-2012-0005.01- La Estancia Del Rio - Conduct a public hearing and approve an ordinance amending Ordinance No. 20010927-05, the Montopolis Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation of the future land use map (FLUM) on property locally known as 1700 1/2 Frontier Valley Drive (Carson Creek Watershed) from Commercial land use to Multifamily Residential land use, as amended. Staff Recommendation: To grant Multifamily Residential land use. Planning Commission Recommendation: To grant Multifamily Residential land use. Owner: Equity Secured Capital, L.P. (Vincent M. DiMare, Jr.). Applicant/Agent: MWM Design Group (Amelia Lopez). City Staff: Justin Golbabai, 974-6439.

The public hearing was conducted and the motion to close the public hearing and adopt Ordinance No. 20121018-085 to change the land use designation of the future land use map (FLUM) to Multifamily Residential land use was approved on Council Member Martinez' motion, Council Member Tovo's second on a 7-0 vote.

- 86. C14-2012-0067 - La Estancia Del Rio - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1700 1/2 Frontier Valley Drive (Carson Creek Watershed) from general commercial services-neighborhood plan (CS-NP) combining district zoning to multi-family residence-medium density-neighborhood plan (MF-3-NP) combining district zoning, as amended. Staff Recommendation: To grant multifamily residence-medium density-neighborhood plan (MF-3-NP) combining district zoning. Planning Commission Recommendation: To grant multi-family residence-medium density-neighborhood plan (MF-3-NP) combining district zoning with conditions. Owner: Equity Secured Capital, L.P. (Vincent M. DiMare, Jr.). Applicant/Agent: MWM Design Group (Amelia Lopez). City Staff: Lee Heckman, 974-7604.

The public hearing was conducted and the motion to close the public hearing and adopt Ordinance No. 20121018-086 for multi-family residence-medium density-neighborhood plan (MF-3-NP) combining district zoning with conditions was approved on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote. Direction was given to staff to have the connecting street 1,000 feet from Riverside Drive.

The conditions were:

- 2,000 trip limitation
- Buildings adjacent to Frontier Valley shall be oriented towards Frontier Valley and buildings adjacent to the proposed right-of-way reserve shall be oriented towards the reserve;
- Surface parking shall be interior to the site; and
- Sidewalks shall be provided along Frontier Valley Drive.

DISCUSSION ITEMS

18. Authorize award and execution of a 36-month interlocal agreement with THE UNIVERSITY OF TEXAS, PROFESSIONAL DEVELOPMENT CENTER, Austin, TX, to develop and deliver training to small business owners in an amount not to exceed \$470,250 with two additional 12 month extension options in an amount not to exceed \$156,750, for a total agreement amount not to exceed \$783,750.

There was a motion made by Council Member Martinez and second by Council Member Morrison to postpone this item to November 1, 2012. Direction was given to staff to commit to decoupling the contracts moving forward. Direction was also given to staff to track the demographics of the individuals taking the classes.

There was a substitute motion that was made by Council Member Spelman and seconded by Mayor Leffingwell to authorize the award and execution of an interlocal agreement with The University of Texas, Professional Development Center. This motion failed on a 3-3 vote. Mayor Pro Tem Cole was off the dais. Those voting aye were: Mayor Leffingwell and Council Members Riley and Spelman. Those voting nay were: Council Members Martinez, Morrison and Tovo.

This item was postponed to November 1, 2012 with the directions listed above on Council Member Martinez' motion, Council Member Morrison's second on a 4-2 vote. Mayor Pro Tem Cole was off the dais. Those voting aye were Council Members Martinez, Morrison, Spelman and Tovo. Those voting nay were: Mayor Leffingwell and Council Member Riley.

33. Authorize award, negotiation, and execution of a 24-month requirements service agreement with SHERRY MATTHEWS ADVOCACY MARKETING, or one of the other qualified offerors to RFP No. SDC0006, to develop and implement a public education campaign to inform business establishments and citizens of the requirements of the City Ordinance regulating the use of single-use carryout bags for the Austin Resource Recovery Department, in an amount not to exceed \$1,750,000. (Notes: This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

The motion authorizing the award, negotiation and execution of a requirements service agreement as amended with Sherry Matthews Advocacy Marketing was approved on Council Member Martinez' motion, Council Morrison's second on a 6-0 vote. Mayor Pro Tem Cole was off the dais. The friendly amendment from Council Member Spelman was to limit the contract to one year in the amount of \$850,000. This was accepted by the maker of the motion and by Council Member Morrison, who made the second.

47. Authorize award, negotiation, and execution of a 12-month Professional Service Agreement for calendar year 2013 with CLEAN AIR FORCE, for a one-year membership in an amount not to exceed \$10,000 and to provide funding for the City's involvement in clean air programs for 2013, for the Austin Transportation Department in an amount not to exceed \$80,000, for a total agreement amount not to

exceed \$90,000. (Notes: This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)
Not recommended by the Electric Utility Commission

There was a motion to withdraw this item with direction to staff to come back on November 1, 2012 with a posting similar to what was done in the past at an amount not to exceed \$90,000 that was made by Council Member Morrison and seconded by Council Member Tovo.

Council Member Riley made a substitute motion to fund Phase 1 at \$10,000 for membership and \$40,000 for services that will be negotiated and executed with the Clean Air Force within the next week as proposed by staff. Phase 2 will be funded at \$40,000 to partner with the Clean Air Force to help implement the recommendations that are forthcoming from staff within the next month. After Council has a chance to review and discuss the staff recommendations, the additional scope of work for Clean Air Force should be negotiated and the amount paid out as soon as possible, but no later than six months from now. This was seconded by Council Member Spelman and was approved on a 4-2 vote. Those voting for were: Mayor Leffingwell and Council Member Members Martinez, Riley and Spelman. Those voting nay were: Council Members Morrison and Tovo. Mayor Pro Tem Cole was off the dais.

The motion to waive the rules and allow Council to meet after 10 p.m. was approved on Council Member Spelman's motion, Council Member Tovo's second on a 6-0 vote. Mayor Pro Tem Cole was off the dais.

49. Authorize recurring exempted procurements (Advertising) under Local Government Code Chapter 252 for expenditures to conduct routine City of Austin business with multiple agencies and vendors in separate amounts not to exceed totals listed below and a total expenditure amount not to exceed \$1,697,000. (Notes: These expenses will be expended in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established.)
The motion authorizing recurring exempted procurements (advertising) was approved on Council Member Martinez' motion, Council Member Spelman's second on a 6-0 vote. Mayor Pro Tem Cole was off the dais.

PUBLIC HEARINGS AND POSSIBLE ACTION

93. Conduct a public hearing for the full purpose annexation of the Avaña Phase 1 annexation area (approximately 28 acres in northeastern Hays County, approximately one mile south of the intersection of State Highway 45 and Escarpment Blvd).
The public hearing was conducted and the motion to close the public hearing was approved on Council Member Morrison's motion, Council Member Martinez' second on a 6-0 vote. Mayor Pro Tem Cole was off the dais.
94. Conduct a public hearing for the full purpose annexation of the Upper Bear Creek COA Parcels annexation area (approximately 1,102 acres in southwestern Travis County and northeastern Hays County, east of South Mopac Expressway at the intersection of South Mopac Expressway and State Highway 45).
The public hearing was conducted and the motion to close the public hearing was approved on Council Member Morrison's motion, Council Member Martinez' second on a 5-0 vote. Mayor Pro Tem Cole and Council Member Spelman were off the dais.
95. Conduct a public hearing for the full purpose annexation of the Greyrock Ridge annexation area (approximately 178 acres in southwestern Travis County, south of the intersection of South Mopac Expressway and State Highway 45).

The public hearing was conducted and the motion to close the public hearing was approved on Council Member Martinez' motion, Council Member Morrison's second on a 5-0 vote. Mayor Pro Tem Cole and Council Member Spelman were off the dais.

96. Conduct a public hearing for the full purpose annexation of the Circuit of the Americas annexation area (approximately 1,584 acres in Travis County, south of Pearce Lane and approximately one half mile east of the intersection of Pearce Lane and Ross Road).
The public hearing was conducted and the motion to close the public hearing was approved on Council Member Martinez' motion, Council Member Morrison's second on a 6-0 vote. Mayor Pro Tem Cole was off the dais.
97. Conduct a public hearing for the full purpose annexation of the Dessau Business Park annexation area (approximately 151 acres in northeastern Travis County, east of the intersection of Dessau Road and Howard Lane).
The public hearing was conducted and the motion to close the public hearing was approved on Council Member Martinez' motion, Council Member Morrison's second on a 6-0 vote. Mayor Pro Tem Cole was off the dais.
98. Conduct a public hearing for the full purpose annexation of the Estancia Hill Country/Wunneburger-Strange annexation area (approximately 619 acres in southern Travis County, west of IH 35 South approximately eight-tenths of a mile south of the intersection of IH 35 South and Onion Creek Parkway).
The public hearing was conducted and the motion to close the public hearing was approved on Council Member Martinez' motion, Council Member Morrison's second on a 6-0 vote. Mayor Pro Tem Cole was off the dais.
99. Conduct a public hearing for the full purpose annexation of the Lynnbrook Drive annexation area (approximately 16 acres in southern Travis County, north and south of Lynnbrook Drive approximately one-quarter mile west of the intersection of Old Manchaca Road and Lynnbrook Drive).
The public hearing was conducted and the motion to close the public hearing was approved on Council Member Martinez' motion, Council Member Morrison's second on a 6-0 vote. Mayor Pro Tem Cole was off the dais.
100. Conduct a public hearing for the full purpose annexation of the Marbella annexation area (approximately 114 acres in southern Travis County, east of IH 35 South approximately 3,400 feet north of the intersection of IH 35 and Slaughter Lane).
The public hearing was conducted and the motion to close the public hearing was approved on Council Member Morrison's motion, Council Member Riley's second on a 6-0 vote. Mayor Pro Tem Cole was off the dais.
101. Conduct a public hearing for the full purpose annexation of the Parmer Lane Luxury Apartments annexation area (approximately 71 acres in northern Travis County, east of Parmer Lane and north of the intersection of Parmer Lane and Legendary Drive).
The public hearing was conducted and the motion to close the public hearing was approved on Council Member Morrison's motion, Council Member Tovo's second on a 6-0 vote. Mayor Pro Tem Cole was off the dais.
102. Conduct a public hearing for the full purpose annexation of the Wells Fargo Tract annexation area (approximately 161 acres in Travis County at the southwest corner of the intersection of US Highway 290 East and State Highway 130).
The public hearing was conducted and the motion to close the public hearing was approved on Council Member Riley's motion, Council Member Morrison's second on a 6-0 vote. Mayor Pro Tem Cole was off the dais.

103. Conduct a public hearing for the full purpose annexation of the Westlake Crossroads/Loop 360 Right-of-Way annexation area (approximately 162 acres in Travis County at the southeast corner of the intersection of Loop 360 and Westbank Drive, including approximately two and a half miles of Loop 360 right-of-way between the intersection of Bee Caves Road and Walsh Tarlton Lane).

The public hearing was conducted and the motion to close the public hearing was approved on Council Member Martinez' motion, Council Member Riley's second on a 6-0 vote. Mayor Pro Tem Cole was off the dais.

104. Conduct a public hearing and consider an ordinance amending City Code Title 25 to designate the Planning Commission as the Land Use Commission for the Old Enfield neighborhood planning area.

The public hearing was conducted and the motion to close the public hearing and adopt Ordinance No. 20121018-104 was approved on Council Member Morrison's motion, Council Member Spelman's second on a 6-0 vote. Mayor Pro Tem Cole was off the dais.

Mayor Leffingwell adjourned the meeting at 11:36 p.m. without objection.

The minutes for the meeting were approved on this the 1st day of November 2012 on Mayor Pro Tem Cole's motion, Council Member Morrison's second on a 7-0 vote.